

1. Welcome

2. Webinar Information

Join us by webinar: [https://connectdot.connectsolutions.com/fgdc_tsc`](https://connectdot.connectsolutions.com/fgdc_tsc)

Audio: (515) 739-1285, 286074#

3. Attendance

1	Name	E-Mail	Organization
2	Derald Dudley	derald.dudley@dot.gov	USDOT/BTS
3	Ronald Vaughn	ronald.vaughn@dot.gov	USDOT/FHWA
4	Dierdre Bevington-Attardi	dierdre.bevington.attardi@census.gov	Census Bureau
5	David Cackowski	g.david.cackowski@census.gov	Census Bureau
6	Josh Coutts	joshua.j.coutts@census.gov	Census Bureau
7	Chuck Spicer	charles.s.spicer.ii@census.gov	Census Bureau
8	Neil Trenk	neil.trenk@census.gov	Census Bureau
9	Chuck Matthys	cpmatthys@usgs.gov	USGS
10	Karen Rank	karen_rank@fws.gov	FWS
11	Gita Urban-Mathieux	burbanma@usgs.gov	USGS/NGP
12	Stephanie Gonterman	stephanie@isaacs-assoc.com	Greyhound
13	Dominic Menegus	dominic.menegus@dot.gov	USDOT/BTS
14	Anders Longthorne	anders.longthorne@dot.gov	USDOT/NHTSA
15	John Pollicino	john.pollicino@census.gov	Census Bureau
16	William Medina	wmedina@fs.fed.us	USFS
17	Brenda Christensen	bchristensen@fs.fed.us	USFS
18	Wendy Hawley	wendy.hawley@census.gov	Census Bureau
19	Tom Roff	thomas.roff@dot.gov	FHWA
20	Yunjiang Xu	Yunjiang.Xu@greyhound.com	Greyhound Lines Inc.

4. Presentations

- 4.1. Census and USGS Road Collaboration- Dave Cackowski, Census, and Chuck Matthys, USGS
- 4.2. Saying Goodbye to Transportation Analysis Zones

5. Procedures to remove a layer from the NSDI

<https://drive.google.com/file/d/1Q0nFoSN8Eb1uROPWdDjloRIL6jigv1Xa/view?usp=sharing>

- The initial notification process for proposed changes will be accomplished via an email from the NGDA Theme Lead to the FGDC Office of the Secretariat (OS) which currently maintains the official NGDA Dataset Inventory.
 - Updates on proposed changes will be shared and considered by the FGDC Coordination Group and Theme Leads on a monthly basis.
 - The FGDC Steering Committee will review recommendations for action as part of the NGDA Portfolio management process.
 - FGDC Steering Committee review and endorsement are required for dataset addition, dataset removal, and moving a dataset from one NGDA theme to another, but are not required for dataset changes.
 - Once the FGDC Steering Committee endorses a change it will be incorporated into the official NGDA Dataset Inventory and the online lists will be updated accordingly.
 - To Remove NGDA Dataset the NGDA Theme Lead shall send the information listed below to the FGDC OS (fdgc@fgdc.gov).
 - NGDA Theme: <theme name>
 - NGDA Theme Lead: <name, agency, contact information>
 - NGDA Dataset: <dataset name>
 - NGDA Dataset Manager: <name, agency, contact information>
 - Justification: <rationale for removal>
 - Archive <plan>
- 5.1. Discussion of removing Transportation Analysis Zones (TAZ) from the National Spatial Data Infrastructure (NSDI)
 - 5.2. Subcommittee recommendation regarding the removal of TAZs from the NSDI

6. Updates

6.1. Charter

Here is a link to the proposed Charter update:

<https://docs.google.com/document/d/1DOvV9blcy7b7QPWMVx98JC1mpoIDeRkfob3iHMIYu3o/edit?usp=sharing>

Discussion:

We will vote on Charter Adoption at the 16 May 2018 TSC/USRNS meeting

6.2. US Road Network Specification (USRNS) Working Group

11 April 2018: The USRNS working group agreed to delay voting on the adoption the Conceptual Data Model Schema, the Geometric Model, and the Positional Accuracy, included in the of the Canadian National Road Network until a formal definition of the network and a mission statement could be written and reviewed.

It's also been brought to the committee's attention that there is a lack of State DOT representation. We will use this time to increase State DOT participation.

1 May 2018: Network Definition and Purpose due to Transportation Subcommittee

16 May 2018: Review and discussion of USRNS definition and purpose

Discussion:

R.V. Sent email with proposed attributes

<https://docs.google.com/spreadsheets/d/1xw335aPuK8oGs8er7AVs1is4ZmziCa4w1WqKWgUbrGA/edit?usp=sharing>

6.3. GIS-T 2019

Ron Vaughn, Dom Menegus, and I are organizing a federal track at the 2019 GIS in Transportation convention which will be held in Florida next March. We seek 30 minute presentations about Federal projects that use GIS to, plan, design, collect, compile, analyze, publish, or archive spatial data.

9 Sessions - USDOT Track

Derald - TSC Update,

Or

12 Sessions - Federal Trans Track

Early Groundwork - Census, USGS, NOAA, FAA,

Discussion

R.V. Discussion on extending the conference participation and topics. Let's present about something else other than roads. :) Diverse collection of presentations

Glta

6.4. Federal Land Roads (FLR) Working Group Update - David Cackowski

- 6.4.1. 1st meeting held April 4, next meeting June 6 at 1 pm, USGS to lead next meeting
- 6.4.2. Need to develop WG scope and charter

FLR-WG Collaboration Space

https://drive.google.com/drive/folders/13B_Ni44ErXvakTXX7jhOdA6dfTaPmt8?usp=sharing

6.5. Intercity Busing (ICB) Working Group

BTS has drafted a Memorandum of Understanding which would create partnerships between the Bureau and intercity bus operators. The partnership would allow the periodic collection and publication of intercity bus Stops, Routes, and schedules. The MOU was release for comment in February of 2018.

The next ICB WG meeting will be held on 27 April 2018 @ 2:00.

6.6. Transit Working Group

I'm writing the Mission Statement and defining the groups scope.

6.7. The Best Practices Working Group is still on my wish list. Would anyone like to chair it?

- Best practices in calculating populations with in transportation catchments
- Population in Catchments around transportation features - (USDOT)
- Best practices of calculating populations affected by regional phenomena (Census)
- Any other best practices activities? What other analysis do others perform with transportation data? (eg Transportation and Population, Land Use, Economy?)

Potential TSC topics...

- 6.8. The American Community Survey and Geography (July TSC Meeting)?
- 6.9. BTS and the American Community Survey
- 6.10. Shared Streets Introduction, James Graham - D.C. DOT (July TSC Meeting)? Derald To reach out...
- 6.11. Intro to USDOT GTFS activities (National Transit Map, Intercity Busing Atlas, Intermodal Passenger Connectivity)
- 6.12.

7. Upcoming Events and Milestones

Calendar:

https://docs.google.com/spreadsheets/d/15kMwjbUJzoAxdZ_Ha7XmPXYqjLNVwfAAgzbsAcPfU9E/edit?usp=sharing

Intercity Bus Working Group Meeting

27 April 2018, 1:30 - 2:30 @ Web

webinar: https://connectdot.connectsolutions.com/fgdc_tsc

Audio: (515) 739-1285, 286074#

USRN Specification Definition Due

Definition will be email on May 1 and posted the the TSC

- to be discussed at the May 16 USRNS meeting

USRNS and TSC Vote

16 May 2018 - Web Only Meeting

TSC Vote to adopt New Charter

TSC - review and comment on USRN Specification Definition

Federal Land Roads - WG

6 June 2018 @ 1:00

USRNS Working Group

6 June 2018 @ 2:00

Intercity Bus Working Group

29 June 2018 @ 2:00

USRNS Working Group

7 July 2018 @ 2:00

Transportation Subcommittee

18 July 2018 @ 2:00

8. Mission Reminder
 - 8.1. Enhancing the Transportation Theme of the National Spatial Data Infrastructure
 - 8.2. Facilitate Partnerships and Coordinate Efforts Among the Geospatial Transportation Community
 - 8.3. Ease Data Access
 - 8.4. Develop Better Data
 - 8.5. Develop Data Standards
 - 8.6. Promoting Best Practices
 - 8.7. Identify, Evaluate, and resolve geospatial transportation data problems
 - 8.8. Foster a Greater Understanding of Transportation in American
9. New TSC Business
10. Thank You